

PwC Plus Article

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Action plan for a comprehensive Union policy on preventing money laundering and terrorism financing

The Commission intends to deliver on all these actions by early 2021.

Schlagwörter

Anti Financial-Crime, Anti money laundering (AML), Fraud, Geldwäscheprävention, Terrorismusfinanzierung

FS-Branche(n)

Banking & Capital Markets

Themen

Risk & Regulation

Verfasser

Europäische Kommission